



**Transportation Advisory Committee (DTAC)
AGENDA**

**September 1, 2010
1:00 p.m.-3:00 p.m.**

**Association of Governments Conference Room
1:00-3:00 p.m.**

Conducting: Dave Glenn, Chair

- 1. Minutes**
 - a. Action Item: Approve August 4, 2010 Meeting Minutes
- 2. Short Range Planning**
 - a. Discussion: Functional Classification Changes-- Myron Lee
 - b. Clean Air Summit-- Scheduled September 9, 2010 (11:30 a.m. to 4:00 p.m.)
- 3. Long Range Planning**
 - a. Discussion: Long Range Plan Revision (local government assignments)-- Myron Lee
 - b. Discussion: Project Priorities on the Long-Range Plan
 - i. Phase II to Phase I
 - ii. Phase III to Phase II
 - iii. Addition of Phase III Projects (Modeling Dependent)
 - c. CUBE Model Conversion Process Update-- Chad Worthen, RSG Project Manager
- 4. TIP**
 - a. Dixie Tip 2011-15 Official Certification-- Myron Lee
- 5. State and Federal Updates**
 - a. Program Development-- UDOT
 - b. Federal Oversight-- FHWA
- 6. Items for Next Meeting (October 6, 2010)**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Diane Lamoreaux, Five County Association of Governments; 1070 West 1600 South, Building B; St. George, Utah; Phone #(435) 673-3548; FAX# (435) 673-3540; at least three working days prior to the meeting.